

EAST WINDSOR TOWNSHIP COUNCIL

March 11, 2014

The meeting of the East Windsor Township Council was called to order by Mayor Janice S. Mironov at 7:30 p.m. on March 11, 2014

Deputy Municipal Clerk, Erin A. Martin certified that the meeting was noticed in the Annual Meeting Notice. Notice was sent to the Trenton Times, filed with the Municipal Clerk and posted in the East Windsor Township Municipal Building, on January 3, 2014. All requirements of the "Open Public Meetings Act" were satisfied.

Mayor Mironov asked Austin Freedman to lead the flag salute.

Present were: Mayor Janice S. Mironov and Council Members Hector Duke, Marc Lippman, Alan Rosenberg and John Zoller. Also present were Township Manager James P. Brady, Township Attorney David E. Orron and Deputy Municipal Clerk Erin Martin. Council Members Perry Shapiro and Peter Yeager were absent.

PRESENTATIONS & PROCLAMATIONS:

East Windsor Township 2013 Employees of the Year
Susan Malec – Administration
Raymond Thompson – Public Works
Christopher Jackson – Law and Public Safety

Mayor Mironov presented proclamations to Susan Malec, Raymond Thompson and Christopher Jackson.

Women's History Month - March 2014

Read Across America Day – March 2, 2014

American Red Cross Month – March 2014

*** EAGLE SCOUT PRESENTATION BY AUSTIN FREEDMAN, BOY SCOUT TROOP 5700**

Austin Freedman of Boy Scout Troop 5700 presented his Eagle Scout Project of improvements to the pavilion and beautification of the surrounding area in Anker Park. The pavilion needs some repairs which he will do and then use primer and paint or stain it so that it will withstand the elements to help keep future maintenance to a minimum for the Township. He will also build a raised flower bed on the grill concrete pad. Currently there are only bolts sticking up and this presents an unsafe area. The

flowerbed will cover up the bolts and he will use rocks instead of mulch to help keep the maintenance costs down.

Mayor Mironov asked Austin to give a breakdown of the expenses for the project and how he will be paying for any expenses of the project.

Austin stated that the expenses are estimated to be around \$1500.00 but there are businesses that are willing to donate some of the materials and he will ask for donations or reduced costs for the remainder of the materials from other building supply businesses in the area. He is planning a car wash fundraiser and, if need be, will host another car wash to help offset any expenses that are not donated.

Mayor Mironov asked Austin what type of plants he might be planting. He is still looking into it but he would like to use native plants to New Jersey.

Mayor Mironov asked how he is going to organize the project and what the anticipated time frame to complete the project is. Austin stated that he has broken the project into four work sessions. He hopes to use two weekends to get it done. The first weekend would be to do the repairs and construct the flower bed frames. Then complete the project during the second weekend. He hopes to have about 15 members from his troop to help him. He believes that he can have the project completed by the end of April.

Mayor Mironov stated that she is delighted that he chose this project. It is a great project and it will benefit the community.

Council Member Lippman stated that this is the first time in a long time that any Boy Scout has made Anker Park an Eagle Scout Project.

Mayor Mironov said that Council members will take a vote to endorse the project.

It was MOVED by ROSENBERG and seconded by ZOLLER to endorse the proposed Eagle Scout Project for Austin Freedman of Boy Scout Troop 5700.

ROLL CALL: Ayes – Duke, Lippman, Rosenberg, Zoller, Mironov
Nays – None

There being five (5) ayes, no (0) nays, Eagle Scout Project for Austin Freedman of Boy Scout Troop 5700 was endorsed.

INTERVIEWS FOR BOARDS AND COMMISSIONS: None

PUBLIC FORUM:

No one spoke and Mayor Mironov closed Public Forum.

MINUTES:

Mayor Mironov rescheduled January 7, 2014, January 28, 2014, February 4, 2014 and February 18, 2014 minutes.

January 1, 2014 Minutes

It was MOVED by LIPPMAN and seconded by ZOLLER that the January 1, 2014 minutes be approved with revisions dated February 27, 2014.

ROLL CALL: Ayes –Duke, Lippman, Rosenberg, Zoller, Mironov
Nays – None

There being five (5) ayes, no (0) nays, January 1, 2014 minutes were approved with revisions dated February 27, 2014.

February 22, 2014 (Special Session – Budget Review) Minutes

It was MOVED by LIPPMAN and seconded by ZOLLER that the February 22, 2014 minutes be approved.

ROLL CALL: Ayes –Duke, Lippman, Rosenberg, Zoller, Mironov
Nays – None

There being five (5) ayes, no (0) nays, February 22, 2014 minutes were approved.

RESOLUTIONS:

Mayor Mironov requested, with Council consent, that Resolutions R2014-45, R2014-46, R2014-47, R2014-48, R2014-49 be considered as a block agenda.

Resolution R2014-45 Approval of Agreement with Twin Rivers Homeowners Association for Reimbursement for Private Community Services for 2013

Resolution R2014-46 Approval of Agreement with Windsor Regency Condominium Association for Reimbursement for Private Community Services for 2013

Resolution R2014-47 Approval of Agreement with Windsor Mill Condominium Association for Reimbursement for Private Community Services for 2013

Resolution R2014-48 Approval of Agreement with Riviera Homeowners Association for Reimbursement for Private Community Services for 2013

Resolution R2014-49 Approval of Agreement with Northgate Tenants Association for Reimbursement for Private Community Services for 2013

The Deputy Municipal Clerk read by title Resolutions R2014-45, R2014-46, R2014-47, R2014-48, R2014-49.

It was MOVED by DUKE and seconded by ROSENBERG that Resolution R2014-45, R2014-46, R2014-47, R2014-48, R2014-49 be approved as a block agenda.

ROLL CALL: Ayes –Duke, Lippman, Rosenberg, Zoller, Mironov
Nays – None

There being five (5) ayes, no (0) nays, Resolution R2014-41 was approved

Resolution R2014-50 Approval of Shared Services Agreement with Hightstown Borough for Senior Program/Center Services

The Deputy Municipal Clerk read by title Resolution R2014-50.

Mayor Mironov stated that the Township Council has previously discussed the Shared Services Agreement and sent it over to Hightstown Borough for their approval. They have sent it back approved and executed. Mayor asked that the seconded unsigned copy be removed from the Resolution and the underline on the first page be removed.

It was MOVED by ZOLLER and seconded by DUKE that Resolution R2014-50 be approved with the changes.

ROLL CALL: Ayes –Duke, Lippman, Rosenberg, Zoller, Mironov
Nays – None

There being five (5) ayes, no (0) nays, Resolution R2014-50 was approved with the changes.

Resolution R2014-51 Authorizing Approval of Repairs to Wheel Loader with Foley Caterpillar for Public Works Department

The Deputy Municipal Clerk read by title Resolution R2014-51.

Mayor Mironov stated that there is a revised Resolution in the Council folders' tonight. There is a recommendation from the Public Works Director.

It was MOVED by LIPPMAN and seconded by ROSENBERG that Resolution R2014-51 be approved.

ROLL CALL: Ayes –Duke, Lippman, Rosenberg, Zoller, Mironov
Nays – None

There being five (5) ayes, no (0) nays, Resolution R2014-51 was approved.

Resolution R2014-52 Authorizing Approval of Contract with Vital Communications, Inc. for Computer Services for the Tax Assessor's Office

The Deputy Municipal Clerk read by title Resolution R2014-52.

Mayor Mironov stated that there is a recommendation from the Finance Director. It is in the budget and is a necessary purchase for the Tax Assessor's Office.

It was MOVED by DUKE and seconded by ZOLLER that Resolution R2014-52 be approved.

ROLL CALL: Ayes –Duke, Lippman, Rosenberg, Zoller, Mironov
Nays – None

There being five (5) ayes, no (0) nays, Resolution R2014-52 was approved.

Resolution R2014-53 Authorizing Purchase of Registration Computer System for Recreation Department

The Deputy Municipal Clerk read by title Resolution R2014-53.

Mayor Mironov stated that there is a corrected Resolution in the Council folders tonight. It now has the correct amount for the computer system. This purchase is included in the Capital Ordinance.

It was MOVED by LIPPMAN and seconded by ROSENBERG that Resolution R2014-53 be approved.

ROLL CALL: Ayes –Duke, Lippman, Rosenberg, Zoller, Mironov
Nays – None

There being five (5) ayes, no (0) nays, Resolution R2014-53 was approved.

Resolution R2014-54 Approval of Developers Agreement - Levcom Associates

The Deputy Municipal Clerk read by title Resolution R2014-54.

Mayor Mironov stated that this Developers Agreement has been requested by the Attorney.

It was MOVED by LIPPMAN and seconded by ROSENBERG that Resolution R2014-54 be approved.

ROLL CALL: Ayes –Duke, Lippman, Rosenberg, Zoller, Mironov
Nays – None

There being five (5) ayes, no (0) nays, Resolution R2014-54 was approved.

Resolution R2014-55 Closed Session – (Attorney Client Privilege - Tax Refunds)

The Deputy Municipal Clerk read by title Resolution R2014-55.

It was MOVED by ROSENBERG and seconded by DUKE that Resolution R2014-55 be approved.

ROLL CALL: Ayes –Duke, Lippman, Rosenberg, Zoller, Mironov
Nays – None

There being five (5) ayes, no (0) nays, Resolution R2014-55 was approved.

Resolution R2014-056 Authorizing Transfers among the 2013 Budget
Appropriations

Mayor Mironov asked that this Resolution be pulled as some amounts need to be adjusted. It will be on the next agenda.

REPORTS BY COUNCIL AND STAFF:

Mayor Mironov stopped by a Family Literacy Night at McKnight School. They do this in conjunction with Read across America. It is a really nice event and was very impressed.

Mayor Mironov and a couple of the EDC members stopped in at the Princeton Regional Chamber of Commerce and Mercer County's Economic Summit at the Mercer County Community College at the end of February.

APPROVAL OF BILLS:

Mayor Mironov stated that there is a current 2014 bill list and 2013 bill list, other misc. and trust fund accounts bill lists and escrow account bill list, all dated March 6, 2014.

Council Member Zoller asked that, on 2014 current bill list, the payments be held on page 1 and 3 under Office Supplies until he gets a full description of office supplies purchased.

Mayor Mironov has a question on page 12 & 13 of the current 2014 bill list, and is requesting to know where the Township is standing in regards to bank fees. She is asking for clarification on the 2013 current bill list on page 5, under Hamilton Township Health Agreement, on the amount of \$12,500.00.

It was MOVED by DUKE and seconded by ROSENBERG that the bills be approved subject to the clarifications requested.

ROLL CALL: Ayes –Duke, Lippman, Rosenberg, Zoller, Mironov
Nays – None

There being five (5) ayes, no (0) nays, the bills were approved subject to the clarifications requested.

MATTERS BY COUNCIL:

Mayor Mironov stated that there is a report from the Tax Collector for the period ending February 28, 2014. There is a memo regarding a partial road closure on Princeton-Hightstown Road. There is a letter from the New Jersey Courts regarding technology and permits. There is a memo from the Public Works reminding the importance of communication on weather related service impacts.

Mayor Mironov stated that the Gun Safety Program during the month of March will be giving away free gun safety locks.

Mayor Mironov reminded everyone that the Passport Service Day is coming up on April 8, here at the Municipal Building from 3 to 7 pm. Also, on April 26, Recycling Day/Paper Shredding will be held. Also, on April 5, the Spring Clean-Up event will be held with the Stoney Brook Millstone Watershed Association at Etra Lake Park from 9 to 11 am.

DISCUSSION ITEMS AND COUNCIL ACTION WHERE APPROPRIATE:

1. * Eagle Scout Presentation by Austin Freedman, Boy Scout Troop 5700

2. East Windsor Municipal Alliance for the Prevention of Substance Abuse Application

Mayor Mironov stated that this is the application for the current year. Council Member Yeager put this together as he is the coordinator for the Alliance.

Resolution R2014-36 Approval of Application with Mercer County for Grant Funding for East Windsor Municipal Alliance for the Prevention of Substance Abuse

It was MOVED by LIPPMAN and seconded by DUKE that R2014-36 be approved.

ROLL CALL: Ayes –Duke, Lippman, Rosenberg, Zoller, Mironov
Nays – None

There being five (5) ayes, no (0) nays, Resolution R2014-36 was approved.

3. National Night Out - Tuesday, August 5, 2014

Mayor Mironov stated that National Night Out has been set for August 5, 2014 and it will be up to the Council to determine if the Township would like to participate in the event. The venue for the event has been moved from the Police facilities to the PAL Fields on Airport Road and has worked to the betterment of the Township for the safety of all who attend.

The Council Members discussed the event and the consensus is that this is a great event and are all in favor of having the event. Lt. Funda and the PAL Board will be notified of the Councils' decision.

4. Request for Temporary Disability Leave Without Pay

Mayor Mironov stated that there is information from the Manager regarding a request for leave without pay for an employee. Mayor asked what are the dates being requested. The Manager responded that they are from February 12, 2014 to March 11, 2014.

It was MOVED by ZOLLER and seconded by DUKE that the Request for Leave, effected from February 12, 2014 to March 11, 2014, be approved

ROLL CALL: Ayes – Duke, Lippman, Rosenberg, Zoller, Mironov
Nays – None

There being five (5) ayes and no (0) nays, Request for Leave, effected from February 12, 2014 to March 11, 2014, was approved.

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MATTERS BY PUBLIC:

No one spoke and Mayor Mironov closed Matters by Public.

There being no further business Mayor Mironov adjourned the meeting at 8:53 p.m.

Erin Martin
Deputy Municipal Clerk

Janice S. Mironov
Mayor